

INVESTIGATIVE COMMITTEE ON ETHICS

DATE: April 17, 2008

CALLED TO ORDER: 6:18 p.m.

ADJOURNED: 7:36 p.m.

ATTENDANCE

ATTENDING MEMBERS

Ginny Cain, Co-Chair
William Oliver, Co-Chair
Paul Bateman
Marilyn Pfisterer

ABSENT MEMBERS

AGENDA

Communications from Enforcement Entities
Determination of Scope and Procedures for Investigation

INVESTIGATIVE COMMITTEE ON ETHICS

The Investigative Committee on Ethics of the City-County Council met on Thursday, April 17, 2008 in an executive session in the President's Conference Room of the City-County Council Office. Co-Chairs Ginny Cain and William Oliver called the meeting to order at 6:18 p.m. with the following members present: Marilyn Pfisterer and Paul Bateman. General Counsel Robert Elrod was also in attendance.

Co-Chair Cain announced that, as decided at the prior meeting, the purpose of this executive session is to receive communications from the Ethics Board, the Prosecutor and the Executive Secretary of the Supreme Court Disciplinary Board and to then determine the scope and procedures for investigation.

The Co-Chairs called the committee into executive session to discuss these items. After discussing these items, the executive session was closed.

The Co-chairs then agreed to call the next public meeting of the committee for May 1, 2008, time to be determined following the Parks and Recreation Committee meeting.

There being no further business, and upon motion duly made, the meeting was adjourned at 7:36 p.m.

The undersigned hereby certify that no subjects other than those specified in the public notice of the executive session were discussed in the executive session.

Respectfully Submitted,

Ginny Cain
Co-Chair

William Oliver
Co-Chair

GC/WO:rge